

Remote
e-Voting
process



ICMAI

THE INSTITUTE OF
COST ACCOUNTANTS OF INDIA
(Statutory Body under an Act of Parliament)

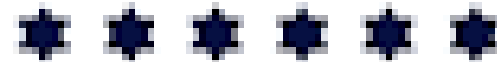
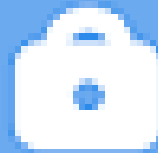


MEMBER REFERENDUM

Regarding Headquarters/Registered
Office Shift

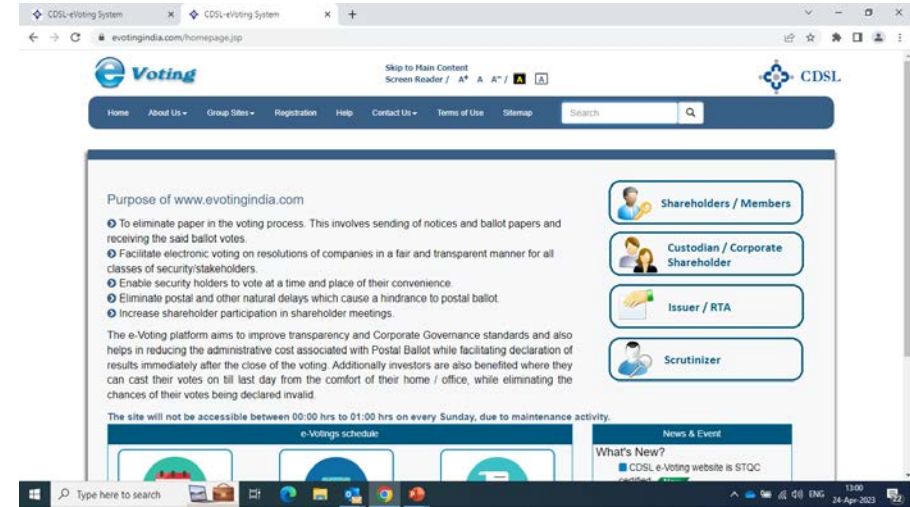
Remote e-Voting process

Keep ready your ID
and password which
you received from
CDSC through Email
/ SMS



Remote e-Voting process

- Log in to CDSL's e-voting website
www.evotingindia.com.
- Click on Shareholders/ Members.
- Enter login credentials as per instructions.



Purpose of www.evotingindia.com

- ▶ To eliminate paper in the voting process. This involves sending of notices and ballot papers and receiving the said ballot votes.
- ▶ Facilitate electronic voting on resolutions of companies in a fair and transparent manner for all classes of security/stakeholders.
- ▶ Enable security holders to vote at a time and place of their convenience.
- ▶ Eliminate postal and other natural delays which cause a hindrance to postal ballot.
- ▶ Increase shareholder participation in shareholder meetings.

The e-Voting platform aims to improve transparency and Corporate Governance standards and also helps in reducing the administrative cost associated with Postal Ballot while facilitating declaration of results immediately after the close of the voting. Additionally investors are also benefited where they can cast their votes on till last day from the comfort of their home / office, while eliminating the chances of their votes being declared invalid.

The site will not be accessible between 00:00 hrs to 01:00 hrs on every Sunday, due to maintenance activity.

e-Votings schedule



Current e-Votings



Future e-Votings



Notices - Results



Shareholders / Members



Custodian / Corporate Shareholder



Issuer / RTA

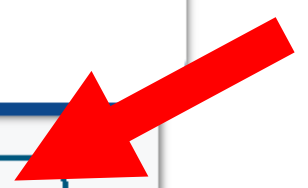


Scrutinizer

News & Event

What's New?

- CDSL e-Voting website is STQC certified. **New**
- Webcast of General Meeting **New**
- CDSL Bill Desk.



Remote e-Voting Process

- Enter your User ID
XXXXXXXX (As provided by CDSL)

- Next enter the characters displayed and Click on Login.

Welcome to EVSN

test.evotingindia.com/login_BO.jsp?t=i1

e Voting

CDSL

Home About Us Group Sites Registration Help Contact Us Terms of Use Search

Shareholders / Members

Please enter the userid as communicated to you and replicate the image text(code) you see below for validation. After entering the login details you would be able to select the Company for which you intend to vote.

User ID * Enter User ID

343352

Play Audio Refresh

Enter the Characters Displayed * Enter Captcha

Click to use Virtual Keyboard

Login Forgot Password

© Copyright 2019. All rights reserved with Central Depository Services (India) Limited, India. Best viewed in Google chrome and Microsoft edge browser.

Home | About Us | CDSL | CVL | CIRL | CCRL | Help | Contact us | Copyright Policy | Hyperlink Policy | Privacy Policy | Website Policy | Terms of Use | Feedback | SiteMap | Site Last Updated on : Aug 03, 2019

Type here to search

12:16 24-Apr-2023

Remote e-Voting Process

- Enter password
XXXXXXXX (Shared on
registered mail Id and
Mobile number)

The screenshot shows a web browser window with the URL `test.evotingindia.com/login_BO.jsp?t=i1`. The page header includes the "e Voting" logo and the CDSL logo. A navigation menu contains links for Home, About Us, Group Sites, Registration, Help, Contact Us, and Terms of Use, along with a search bar and a "Skip to main content" link. The main content area is titled "Shareholders / Members" and displays a message: "Character Validation was successful. Kindly enter other login details to proceed." Below this message is a login form with two input fields: "User ID *" containing the value "382238" and "Password *". A red arrow points to the password field. Below the fields are "Submit" and "Forgot Password" buttons. A note indicates that fields marked with an asterisk are mandatory and that at least one field must be entered. There is also a checkbox for "Click to use Virtual Keyboard". The footer contains copyright information for Central Depository Services (India) Limited, India, and a list of links including Home, About Us, CDSL, CVL, CIRL, CCRL, Help, Contact us, Copyright Policy, Hyperlink Policy, Privacy Policy, Website Policy, Terms of Use, Feedback, and SiteMap. The site last updated on August 08, 2019.

Remote e-Voting Process

Click on EVSN



The screenshot displays the e-Voting interface. At the top left is the "e Voting" logo, and at the top right is the "CDSL" logo. A dark blue navigation bar contains links for Home, About Us, Group Sites, Registration, Help, Contact Us, and Terms of Use. Below this, a user welcome message reads "Welcome NANDAKUMARAN MOORKATH.DR. (IND3983740063054)" followed by buttons for Home, Change Password, Feedback, and Logout. The main content area is titled "Investor Voting Screen" and includes the instruction: "Click on EVSN. A new screen will open, wherein you shall be able to cast your vote(s) into the e-Voting systems." Below this is a table with the following data:

EVSN	Company	Start Date	End Date	Holding Date
150113001	MERCURY TILES LIMITED	13-Jan-2015 16:00 Hrs	15-Jan-2015 17:00 Hrs	09-Jan-2015

An orange arrow points to the EVSN "150113001". The footer contains copyright information for Central Depository Services (India) Limited, India, and a site last updated date of September 29, 2011 11:56.

Welcome NANDAKUMARAN MOORKATH DR. (IN03983740063054) Home Change Password Feedback Logout

Investor Voting Screen

Please cast your Vote here.
 Votes will be considered only if Yes or No (or Abstain, if available) options are used for each resolution.
 The total number of securities mentioned is as on the record date decided by the company.
 If you do not wish to vote now, click on **Submit** without selecting any option.
 You can vote for any one of the resolutions and the remaining resolutions, anytime before the end of the voting period.
 Please check your votes carefully before you click on **Submit**.
 Once you click on **Submit**, your vote for all the resolutions you have selected will be recorded and cannot be changed.
 Leaving a resolution selection blank implies that you have not voted for that resolution.
 In order to view the Resolution File, click the link for **Resolution File** below.

[Click here to print](#)



[Resolution file](#)

Company MERCURY TILES LIMITED
EVSN 150113001
ISIN INE123456789
ISIN Name MERCURY TILES LIMITED
Voting Period From 13-Jan-2015 16:00 Hours to 15-Jan-2015 17:00 Hours
Total number of securities held in your demat account / folio 1234567

Reso. No.	Resolution Description	Choice	Reset
1	Special Resolution: RESOLVED FURTHER THAT in case of any me... [Redacted] equity shares shall be deemed to be increased to the extent of such additional equity shares issued	<input type="radio"/> We assent to the Resolution (For / Yes / Favour) <input type="radio"/> We dissent to the Resolution (Against / No)	Reset

Submit

Thank You

